

Attachment 1

Authorizing Document

THE WITHIN INSTRUMENT IS A CORRECT COPY OF
THE ORIGINAL ON FILE IN THIS OFFICE

ATTEST: JUN 19 2012

VERONICA A. FERGUSON, Clerk/Secretary

BY Woodson
DEPUTY CLERK/ASST SECRETARY

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Resolution No. 12-0321

County of Sonoma
Santa Rosa, CA 95403

Date: 6/19/2012

Resolution Of The Board Of Directors Of The Sonoma County Water Agency Authorizing The Water Agency's General Manager To (a) Make Application To The California Department Of Water Resources For A Local Groundwater Assistance Grant To Fund The Sonoma Valley Enhanced Groundwater Recharge Pilot Study, (b) To Enter Into An Agreement To Receive A Grant For The Sonoma Valley Groundwater Management Program, (c) Manage The Agreement, Conduct All Negotiations, Execute And Submit All Documents Including, But Not Limited To Applications, Agreements, Amendments, And Payment Requests, Which May Be Necessary For The Completion Of The Aforementioned Project, And Delegate Authority To Others To Provide Management And Support Services Required For The Performance Of The Work And Administration Of The Agreement. (First District)

Whereas, the Water Agency's Board of Directors adopted a Groundwater Management Plan for the Sonoma Valley in 2007; and

Whereas, the Water Agency's Board of Directors executed a cooperative funding agreement to provide funding for the Sonoma Valley Groundwater Management Program in 2009, and

Whereas, the Local Groundwater Assistance Program, administered by the California Department of Water Resources, offers grant funding up to \$250,000 for groundwater related projects; and

Whereas, the Water Agency intends to apply for a grant to assist in the continued implementation of the Sonoma Valley Groundwater Management Program; and

Whereas, the Local Groundwater Assistance Program requires a resolution from the Applicant's governing board designating an authorized representative to submit said application to and to enter into a grant agreement with the California Department of Water Resources.

Now, Therefore, Be It Resolved that the Board of Directors of the Sonoma County Water Agency hereby finds, determines, and declares as follows:

- a. That application be made to the California Department of Water Resources to obtain a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 et seq.).

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- b. The General Manager of the Sonoma County Water Agency is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources in substantially the form on file with the Clerk, with such changes as are approved by County Counsel, and to take other actions necessary to manage the grant agreement and which may be necessary for the completion of the aforementioned project.

Passed and adopted at a meeting of the Sonoma County Water Agency on June 19, 2012.

Directors:

Brown: Absent	Rabbitt: Aye	McGuire: Aye	Carrillo: Aye	Zane: Aye
Ayes: 4	Noes: 0	Absent: 1	Abstain: 0	

So Ordered.